BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS DECEMBER 6, 2011

The Board of Public Works & Safety met in regular session on Tuesday, December 6, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Judy Jackson made a motion for approval of the November 29, 2011 minutes. Steve Gochenour seconded the motion. Motion passed unanimously.

Columbus Resident, Jonah Muir and his girlfriend who reside at Short 17th Street & Lafayette had their vehicle towed on or around November 29, 2011. Mr. Muir claims that he never saw the signs notifying him of the street cleaning, no parking signs, giving a 24-hour notice because he works second shift. Mayor asked Jim Norris if a notice was given and Mr. Norris did not know for sure and had just been made aware of the situation with Mr. Muir. Mayor Armstrong asked the couple to submit the initial tow bill to the City Clerk Treasurer's Office for payment, but advised them that the storage fees would not be paid by the City. Mayor Armstrong made a motion to withdraw the tow bill. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested Board approve the final change order from Milestone Contractors, L.P. for Project# 11-05 Asphalt Overlay in the amount of \$82,402.36. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward requested the Board award the quote from **Milestone Contractor's, L.P. for Job #11-20 6th Street Sidewalk Replacement and Curb Ramp Repairs in the amount of \$27,500.00.** Quotes were opened and taken under advisement by the Board on November 29, 2011. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Worton, Chief of Police, requested Board approve donating an old police vehicle to the Hope Police Department that was loaned out to that department months ago. He stated that the vehicle, a 2002 Ford Crown Victoria has no value to the Columbus Police Department. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Jim Clouse, Program Manager with Community Development, requested the Board award the sole bid for Columbus Child Care Center for the Security Systems Installations and Alternates #9 and #10 for Window Replacement, Skylight Replacement, and Dishwasher Exhaust Fan and Hood Installation to Driftwood Buildings, Inc. for a total of \$27,473.00. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Clouse requested Board approve a Service Agreement between John Welch and the City of Columbus, Indiana for tillage of the Community Garden Project for a total not to exceed \$450.00. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested Board approve to dismiss a mowing bill of \$271.78 for William N. & Michelle P. Martin for property located at 809 Hutchins Avenue. The letter was dated November 14, 2011 and addressed to a P.O. Box 2546 that was incorrect; therefore, it was not received by the property owners. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve the right-of-way dedication on the Deer Creek Major Subdivision Phase 1 on the Westside of Terrace Lake Road and South of Carr Hill Road. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Brent Engle, Community IT Executive, requested Board approve the balance for the Special Railroad Crossing required in the conduit system expansion for the City of Columbus in the amount of \$7,613.16. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Ben Wagner, Director of Park and Recreation, requested Board approve Change Order #2 from Milestone Contractors, L.P. for Excavation on the People Trail in the amount of \$22,675.95. Also, Change Order #3 from Milestone Contractors, L.P. for Detectable Warning Plate Installation in the amount of \$9,030.00. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

Colleen Stone, Deputy Clerk, requested Board approve four (4) dockets of claims. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward opened Quotes for the **2011 Curb Ramp Project**, **Job #11-19**, the quotes are as follows:

Excavation Plus, Inc. Total Bid: \$42,000.00 Case Construction, Inc. Total Bid: \$44,058.00

David Hayward requested the Board allow him time to take the quotes under advisement so they could be reviewed. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

David Hayward opened Quotes for the **Middle Road Sidewalk**, **Project #11-21**, the quotes are as follows:

Excavation Plus, Inc.

Case Construction, Inc.

Milestone Contractors, L.P.

Total Bid: \$49,603.00

Total Bid: \$50,752.00

Total Bid: \$65,650.00

David Hayward requested the Board allow him time to take the quotes under advisement so they could be reviewed. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

	Presiding Officer	
	Member	
	Member	
Attest:		
Clerk-Treasurer of the City of Columbus, Indiana		